

**SAN BERNARDINO COUNTY
WORKFORCE INVESTMENT BOARD
GENERAL MEMBERSHIP SPECIAL MEETING
AGENDA**

Meeting Location:
WIB Offices, 215 N. D St., S-201
San Bernardino CA 92415-0041
Monday, September 10, 2007
4:00 p.m.

Conflict of Interest Advisement

WIB members please be advised: If an item on the meeting agenda relates to the provision of services by you, your immediate family, the entity you represent, or any person who has made \$250 in campaign contributions to you during the last 12 months, or if approval or disapproval of an agenda item would have a foreseeable material affect on an economic interest of you, your immediate family, or the entity you represent, **then please follow these procedures:**

"When the agenda item is first introduced, please immediately announce that you are recusing yourself from participating in the agenda item, and then refrain from discussing, voting on, or otherwise influencing the WIB's consideration of the agenda item."

Public Participation Advisement

For members of the public, if you wish to address the WIB concerning any matter on the agenda, please fill out a speaker card located near the entrance to the room indicating your name and the item on which you would like to speak, and provide the card to our clerk, Stephanie Soto. When the agenda item is presented to the Board, you will be provided an opportunity to speak. If you wish to address the WIB on a matter that is not on the agenda but is within the WIB's jurisdiction, please fill out a card with your name and the nature of the matter, and an opportunity will be provided toward the end of the meeting for your comments. Due to time constraints, the chairperson may impose time limits on all speakers addressing the WIB.

1. Call to Order/Pledge of Allegiance/WIB and Staff Introductions

2. **SPECIAL PRESENTATIONS/RECOGNITIONS**

3. **ADOPTION OF RESOLUTION**

Adopt and present resolution proclaiming October 2007 as "Disability Employment Awareness Month".

4. Chairman's Update

APPROVAL ITEM

5. Approve Minutes of [August 6, 2007](#).

CONSENT CALENDAR

*The following consent items are expected to be routine and non-controversial and will be acted upon by the Board under **ACTION ON CONSENT CALENDAR - ITEM 11** unless the Board directs that an item be held for further discussion under **DEFERRED ITEMS - ITEM 12**. Persons wishing to address the consent items or have them held for further discussion, continued, or taken off calendar, should address the Board under **ACTION ON CONSENT CALENDAR - ITEM 11**.*

6. Appoint Robert Scott to the Youth Council as the Housing Authority representative.

7. Appoint Jamie Beck to the Youth Council as an Educational representative.

8. Appoint Teresa Taylor to the Youth Council as a Community Based Organization representative.

9. Appoint Jacqueline White to the Youth Council as a Community Based Organization representative.
10. Reappoint Stephanie Houston to the Youth Council as an Educational representative.

DISCUSSION CALENDAR

11. Action on Consent Calendar
12. Deferred Items
13. Recommend approval of San Bernardino County contracting with Future Achievement International in the amount of \$48,000 to provide life skills training focused on character assessment and development that will improve the overall motivation, disciplines and habit development of 24 youth in San Bernardino County.
14. Request the Local Workforce Investment Board (LWIB) review The WIA Local Plan Modification for Program Year 2006-07 in order to provide recommendations for revising the 2007- 08 Local Plan.

COMMITTEE REPORTS

15. Fiscal Committee – John Gibson, Chairman
16. Disability Advisory Ad Hoc Committee – John Gibson, Chairman
17. Business Initiatives Ad-Hoc Committee, Phil Cothran, Chairman
18. Youth Council – Curt Hagman, Chairman
19. Contracts/Performance/Policy/Procedures Committee – Bob Lemley, Chairman
20. Economic Development Committee – John Lewis, Chairman

21. MEDIA FIRM REPORT

22. COUNTY REPORT

23. PUBLIC COMMENTS

24. **ADJOURNMENT** -- The next WIB General Membership Meeting will be held on **Monday, October 1, 2007 at 4:00 p.m.**, at 215 N. D Street, Suite 201, San Bernardino, CA 92415-0041.

Accessibility Notice

The Workforce Investment Board meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Staff Aide at least three (3) business days prior to the Board meeting. The Staff Aide's telephone number is (909) 387-9886 and the office is located at 215 N. D Street, Suite 301, San Bernardino, CA. California Relay Service 711.

**This WIA Title-I financially assisted program or activity is an equal opportunity employer/program.
Auxiliary aids and services are available upon request to individuals with disabilities.**

**San Bernardino County
Workforce Investment Board
Agenda Item**

MEETING DATE: September 10, 2007

ITEM: #6

SUBJECT: Youth Council Appointment

PRESENTED BY: Curt Hagman, Youth Council Chairman

CONSENT X

DISCUSSION _____

INFORMATION _____

RECOMMENDATION: Appoint Robert Scott to the Youth Council as the Housing Authority representative.

Appointee Information:

Name: Robert Scott
Address: Housing Authority
1738 West 9th Street
San Bernardino CA 92411
Telephone: (909) 388-2211

Replaces: Sherry Johnson

Date Posted or Expired: 8/6/07

Term of Appointment: Unexpired Term ending 1/31/2009

WIB Action: _____

MOTION: _____

SECOND: _____

AYES: _____ **NOES:** _____

DATE September 10, 2007 **ITEM** #6

**San Bernardino County
Workforce Investment Board
Agenda Item**

MEETING DATE: September 10, 2007

ITEM: #7

SUBJECT: Youth Council Appointment

PRESENTED BY: Curt Hagman, Youth Council Chairman

CONSENT X

DISCUSSION _____

INFORMATION _____

RECOMMENDATION: Appoint Jamie Beck to the Youth Council as an Educational representative.

Appointee Information:

Name: Jamie Beck

Address: CSUSB Career Development Center
5500 University Parkway
San Bernardino CA 92407

Telephone: (909) 537-5250

Replaces: Darcel Woods

Date Posted or Expired: 1/31/06

Term of Appointment: Unexpired Term ending 1/31/2008

WIB Action: _____

MOTION: _____

SECOND: _____

AYES: _____ **NOES:** _____

DATE September 10, 2007 **ITEM** #7

**San Bernardino County
Workforce Investment Board
Agenda Item**

MEETING DATE: September 10, 2007

ITEM: #8

SUBJECT: Youth Council Appointment

PRESENTED BY: Curt Hagman, Youth Council Chairman

CONSENT X

DISCUSSION _____

INFORMATION _____

RECOMMENDATION: Appoint Teresa Taylor to the Youth Council as a Community Based Organization representative.

Appointee Information: Name: Teresa Taylor
Address: Career Institute
11660 Church Street
Rancho Cucamonga CA 91730
Telephone: (909) 481-0270

Replaces: Anthony Chambers
Date Posted or Expired: 1/31/06

Term of Appointment: Unexpired Term ending 1/31/2008

WIB Action: _____

MOTION: _____

SECOND: _____

AYES: _____ **NOES:** _____

DATE September 10, 2007 **ITEM** #8

**San Bernardino County
Workforce Investment Board
Agenda Item**

MEETING DATE: September 10, 2007

ITEM: #9

SUBJECT: Youth Council Appointment

PRESENTED BY: Curt Hagman, Youth Council Chairman

CONSENT X

DISCUSSION _____

INFORMATION _____

RECOMMENDATION: Appoint Jacqueline White to the Youth Council as a Community Based Organization representative.

Appointee Information:

Name: Jacqueline White
Address: PAL Center
2450 Blake Street
San Bernardino CA 92407
Telephone: (909) 887-7002

Replaces: Sandra J. Doyle

Date Posted or Expired: 1/31/05

Term of Appointment: Unexpired Term ending 1/31/2009

WIB Action: _____

MOTION: _____

SECOND: _____

AYES: _____ **NOES:** _____

DATE September 10, 2007 **ITEM** #9

**San Bernardino County
Workforce Investment Board
Agenda Item**

MEETING DATE: September 10, 2007

ITEM: #10

SUBJECT: Youth Council Appointment

PRESENTED BY: Curt Hagman, Youth Council Chairman

CONSENT X

DISCUSSION _____

INFORMATION _____

RECOMMENDATION: Reappoint Stephanie Houston to the Youth Council as an Educational representative.

Appointee Information:

Name: Stephanie Houston
Address: Colton, Redlands, Yucaipa ROP
1214 Indiana Court
Redlands CA 92374-2896
Telephone: (909) 794-1811

Replaces: Self
Date Posted or Expired: 1/31/05

Term of Appointment: Unexpired Term ending 1/31/2009

WIB Action: _____

MOTION: _____

SECOND: _____

AYES: _____ **NOES:** _____

DATE September 10, 2007 **ITEM** #10

**San Bernardino County
Workforce Investment Board
Agenda Item**

MEETING DATE: September 10, 2007

ITEM: 14

SUBJECT: San Bernardino County Local Workforce Investment Area Local Plan Modification for Program Year 2007-08

PRESENTED BY: Sandy Harmsen, Workforce Development Department

CONSENT _____ **DISCUSSION** X **INFORMATION** _____

RECOMMENDATION: Request the Local Workforce Investment Board (LWIB) review The WIA Local Plan Modification for Program Year 2006-07 in order to provide recommendations for revising the 2007- 08 Local Plan.

BACKGROUND: The Workforce Investment Act (WIA Section 118) mandates that each WIA Service Delivery Area develop a Strategic Five-Year Local Workforce Investment Plan. Each year the State of California releases guidance in the form of a WIA Directive for modifying the Local Area's Strategic Plan.

This year, Draft Directive WSDD2 announced a one-year extension to the existing Local Workforce Investment Area Five-Year Strategic Plan via the local plan modification process. Local Plan modifications for Program Year 2007-08 will need to include changes to local policy resulting from the recent passage of SB 293, which amended the UI Code. Additional areas in which the governor may also require modifications include

- Significant changes in the local economy
- Changes in the financing available to support WIA Title I and partner-provided WIA services
- Changes to the LWIB structure, or
- A need to revise strategies to meet performance goals

Staff requests that the LWIB review last year's Plan Modification and forward comments and recommendations on improving this year's plan to Stephanie Soto by September 21st.

ATTACHMENT:

1. [WIA Local Plan Modification Program Year 2006-07 \(September 29, 2006\)](#)

WIB Committee Action: _____

MOTION: _____

SECOND: _____

AYES: _____ **NOES:** _____

DATE: September 10, 2007

ITEM 14